# Minutes of the Normandy Workshop Tuesday, February 21, 2017 6:00 p.m.

**BE IT REMEMBERED** that the City Council of the City of Normandy held a Special Council meeting on Tuesday, February 21, 2017 at 6:00 p.m. at Normandy City Hall, 7700 Natural Bridge Rd., Normandy, and MO 63121.

Printed copies of all Bills and Resolutions considered at the meeting were available in the Council Chambers.

Upon roll call being taken, the following members were found present:

Councilperson Walter Moss
Councilperson Lelia Martin – LATE
Councilperson Delrita Futrell
Councilperson Tony Evans
Councilperson Maurice Hunt
Councilperson Terry Gannon absent
Councilperson Kimberly Knox
Councilperson Bob Reid

#### PLEDGE OF ALLEGIANCE

#### APPROVAL OF AGENDA:

Motion to approve the agenda for February 21, 2017 by Councilperson Moss; seconded by Councilperson Hunt with change of time and date printed on the agenda. Upon voice vote, the motion carried.

#### **COMMENTS OF CITIZENS: NONE**

# **City Treasurer:**

# Any questions of Angela:

- 1. Councilperson Knox: Where in budget would salary come from for FT Mayor \$37,800 city hall; part out of economic development.
- 2. Councilperson Hunt: we can't afford a \$95,000 City Administrator at this time? Angela Not at this time. Councilperson Hunt: We have numerous things that the city could do to create more funds for the city.
- 3. Angela requesting purchase order policy from Councilwoman Martin

## **CONSENT AGENDA:**

No minutes in agenda to approve

Motion to approve the Consent Agenda for February 21, 2017 by Councilperson; seconded by Councilperson. Upon roll call vote, the motion was carried to approve the Consent agenda.

#### **REPORTS OF OFFICERS:**

#### Mayor:

- Inflation is hurting our city badly. We can control it or let it take us down
- Cool Valley losing Schnuck's
- Pasadena Hills increasing property taxes
- 2 vears on reserves is our limit
- we will lose CDBG funds
- Create a committee with Angela and Lelia

## **City Council:**

➤ **Hunt:** Stickers for residents; sell vacant houses; increase money by 20-30%; sell 4-wheelers; put buying PD vehicles on hold for better bids.

➤ Knox: Clarification on playground equipment: 1/3 Cardinals; 1/3 Cates; 1/3 City. Rodney says budget is \$24,000 then they hopefully reimburse, \$6,724.33 three way split. FT Mayor will do the budget if no City Administrator?

City Council: cont.

Evans: must balance the budget; need to talk more about duties.

Reid:

#### **Public Works Director:**

## **City Attorney:**

- Constitution limits the increase of taxes; Prop P established pass local munis will get a portion used for police services.
- Reading the new Bill-- makes the FT Mayor the budget officer; Mayor must work 40 hour week; before being sworn in must decide to be FT or PT; provision in Bill if don't decide is automatic PT. Must provide document of time. Put provisions in for benefits for FT Mayor. Section 2 lists shared duties of City Administrator AND Mayor. New bill must be passed by April 4<sup>th</sup> or will have to wait for 4 more years.
- Personnel review committee; consists of PW Director, Police Chief, Mayor, City Administrator-- all hiring/firing done by this committee,

**OLD BUSINESS: NONE** 

#### **NEW BUSINESS:**

**A) NEW BILLS:** <u>Bill No. 17-01 to become Ordinance 710</u> – An ordinance establishing the compensation for the office of the Mayor of the City of Normandy.

City Attorney Steve Garrett gave overview of what this Bill entails regarding the provisions in this bill.

- **B)** Playground bids/review and resolutions Park Board meeting including Councilpersons Evans and Futrell where picked out playground equipment. Bids sent out and called several companies. Miracle Associates responded. Motion to approve Resolution Councilperson Moss; seconded by Councilperson Martin, .Upon voice vote, the motion carried.
- C) Website Contract did not discuss
- **D) Fencing various locations –** repairs Sinclair station happened Saturday, may have insurance. Repairs at City hall. Person going to court and seeking reimbursement. Hoelzel Park fencing because of cut through; Trail fencing waiting for County on their bids. End of San Diego/ Santa Monica to block off because of crime. Discussion about putting a fence off Annex Ct. Is \$17,000 the total amount of projects? Already approved. Moss: I don't see many people or kids cutting through my property anymore because I've discouraged them.
- **E) Asphalt work, San Diego, Sinclair –** Discussion on 2 locations needing asphalt. Bid received from Busy Bee for \$6,300. Councilperson Martin motion to approve from Busy Bee; seconded by Councilperson Hunt. Upon voice vote, the motion carried. Resolution next meeting.
- F) Benches for Great Streets traded off with Modot will bring back later
- **G)** Contract for Regina Fitzgerald Does occupancy inspections for apts. Need to approve Ordinance for Regina's contract. Discussion.

# ITEMS REMOVED FROM THE CONSENT AGENDA: NONE

# **OTHER NEW BUSINESS:**

**Concrete median--** would be donated; mosaics would be bolted in; 7'x7'x6' monolith footing Satchmo is 13' tall; rabbit is also 13' tall; footings are \$7,000 each. Motion to approve \$7,200 concrete by Councilperson Moss, seconded by Councilperson Evans. Upon voice vote, the motion carried. Resolution next meeting.

# **COMMENTS OF CITIZENS: NONE**

Motion by Councilperson Hunt; seconded vote, the motion carried. Meeting adjourned	I by Councilperson Evans to adjourn the meeting. Upon voice ed at 8:43 P.M.
ATTEST:	Patrick Green, Mayor
Sharon Warren Office Manager	